



Kearney County Board Minutes



REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

June 18, 2013

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on June 18, 2013 at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Larry Landstrom, William Pittner, Ross Bruning and Robert Swanson. Absent was Roy John Nelson. Also present were Kearney County Clerk Myra Johnson, County Attorney Melodie Bellamy, Joe Anderson Zoning Administrator, Randy Smith Highway Supt. and Jim Edgecombe Editor Minden Courier. Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the Bills and Claims . (see below)
- Approved the minutes of June 4, 2013.
- Approved the reappointment of Ron Knaus to the County Veterans Committee effective July 1, 2013 to June 30, 2018.
- Approved the additions and deletions of Pledged Securities for the County Treasurer.
- Tabled the Subgrant Agreement for Child Support Enforcement Services/Clerk of the District Court until the County Attorney can review it.
- The Board took no position on the manager application for Brett Evans at the Awarii Dunes Golf Club submitted by the Nebraska Liquor Control Comm.
- Met with Bill Clark of Karr Tuckpointing to review his inspection of the Courthouse building. He recommended to the Board to replace the old caulking which is almost 20 years old. Their proposal to clean the building and replace the caulking was approx. \$38,000.00. The Board took no action at this time.
- Met with Ron Ridgeway from Miller & Assoc. who is the County Surveyor. A claim was submitted by Miller & Assoc. for \$19,125.50 for the resurveying of the North County Boundary line which was over 90 days old since the project was finished. The estimate given to the Board was \$6500.00 which is the County Surveyor budgeted amount. The Board approved the payment of \$6500.00.
- Met with Melodie Bellamy, County Attorney concerning the policies needed to comply to receive Federal Funds. Adopted a Resolution to approve the Kearney County ADA Policy, Kearney County Title VI Policy Agreement and the Limited English Proficiency Policy.
- Met with Randy Smith, Hwy. Supt. to discuss road matters. Discussed the policies that were approved earlier in the meeting. These need to be in place before Kearney County can receive any Federal Funds. They are still working on one bridge replacement.
- Adjourned the Board of Supervisors Meeting at 10:45 a.m.

/s/ RICHARD A. SCHWENKA
Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ MYRA JOHNSON
County Clerk
(SEAL)

GENERAL FUND

A-1 Refrig., Htg. & A/C	Sv.	\$403.50
Axis Capital, Inc.	Lease	197.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Big Johns Auto, Inc.	Sv.	48.95



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2N's Inc. DBA Bill's Plbg.	Rep.	2.89
Centec Cast Metal Prod.	Su.	829.89
Charter Comm.	Int.	154.99
Chesterman Co.	Su.	44.00
Theresa Ciemnoczolowski	Mil.	45.20
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	926.74
Coop. Prod., Inc.	Sv.	48.34
Cornhusker Marriott Hotel	Ldg.	154.00
Co. Assessor's Assoc. of NE	Dues	50.00
Dell Mktg., L. P.	Laptop, Prtr. & Su.	1,461.68
Eakes Office Plus	Copier	1,170.00
Fifth Street Prtg.	Su.	538.25
First Concord Benefits Grp., L.L.C.	Fees	1,431.80
Jill L. Fritson, Clk of the Dist. Ct.	Mil.	158.20
Galls, L.L.C.	Su.	78.47
Roland C. Gibbins DBA Gibbins Telecom	Su.	193.85
Verlene Hisey	Notary Fees	110.23
Myra Johnson, Co. Clk	Mil.	132.89
Joy's Floral & Gifts	Sv.	25.00
Kearney Co. Ct.	Ct. Costs	356.50
Kearney Co. Health Serv.	Sv.	751.00
Thomas G. Lieske, Pub. Def.	Office Exp.	980.30
Kearney Co. Road Dept.	Fuel	1,449.72
Kearney Co. Sheriff's Fund	Fees	154.60
Larry Klahn, Vet. Serv. Officer	Mil.	10.17
Michael D. Knispel DBA Knispel Custom Carp.	Sv.	1,389.33
KONE, Inc.	Su.	310.79
Linda Larsen, Co. Assessor	Mil.	125.43
Mason's Market, Inc.	Su.	115.16
Miller & Assoc. Cons. Eng., P.C.	Sv.	12,474.50
Minden Courier	Sv.	430.00
Minden Hdwe.	Su.	399.31
Minden Office Supply	Su.	5,751.79
MIPS, Inc.	Sv.	2,215.59
NE Amer. Legion	Su.	448.95
NE Assoc. Of Co. Officials	Regis.	100.00
NE Safety & Fire Equip.	Insp.	140.00
NE Tech & Telecomm.	Sv.	907.82
Overhead Door Co. of Kearney	Sv.	334.72
Pedley Drug Store	Su.	19.38
Pengad, Inc.	Su.	218.86
Phelps Co. Sheriff's Office	Sv.	1,530.00
Phelps Mem. Health Ctr.	Su.	1,633.66
Plains Radiology Serv.	Sv.	28.00
Platte Valley Comm.	Su.	1,577.40
Presto-X	Sv.	50.55
Quality Inn & Suites	Ldg.	145.90
Quill Corp.	Su.	467.76
Software Unlimited Corp.	Mnt.	120.00



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Tri-Co. Glass, Inc.
United States Postal Serv.
Verizon
Vet. Aid Fund

Pmts. 4 & 5 – Windows	32,292.47
Box Rentals	1,068.00
Cell Ph.	298.90
Vet. Aid	75.00
TOTAL	\$76,607.43

ROAD AND BRIDGE FUND

Broadfoots Sand & Gravel Co., Inc.
Fairbanks Intl. - KY
First Concord Benefits Grp., L.L.C.
Sharon Gies
Mid-NE Aggregate, Inc.
Miller & Assoc. Cons. Eng., P.C.
Minden Office Supply
Don Nelson DBA Nelson Lawn Serv.

Grav.	\$3,408.00
Mowers	13,450.00
Fees	86.83
Mowing	50.00
Grav.	2,594.05
Eng.	15,512.90
Su.	79.38
Mowing	190.00
TOTAL	\$35,371.16

REGISTER OF DEEDS FUND

Dell Mktg., L. P.

Comp. & Scanner	\$1,801.80
TOTAL	\$1,801.80

INHERITANCE TAX FUND

Anderson, Klein, Swan & Brewster, Atty.
Estate of Donna L. Clements
Langvardt & Valle P.C.
Lieske Law Firm
Kent E Person, Atty.

Sv.	\$304.00
Ref.	3.39
Sv.	294.50
Sv.	4,713.71
Sv.	489.00
TOTAL	\$5,804.60

NOXIOUS WEED FUND

AG Express Elec.
C & R Supply, Inc.
Kearney Co. Road Dept.

Rep.	\$443.00
Rep.	145.67
Fuel	238.03
TOTAL	\$826.70

COMMUNICATIONS FUND

CenturyLink
Minden Office Supply
NE Tech & Telecomm.

Sv.	\$213.38
Su.	39.59
Sv.	379.44
TOTAL	\$632.41



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